

**Public Service Commission of Wisconsin**  
Public Service Commission of Wisconsin Building\*  
Flambeau River Conference Room, 3<sup>rd</sup> Floor  
610 North Whitney Way  
Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Thursday, December 10, 2009, at 1:00 p.m.</b>
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1. Minutes of the Open Meetings of Friday, October 30, 2009; and Thursday, November 12, 2009
2. 550-ER-104 - Application of the City of Black River Falls, Jackson County, Wisconsin, as an Electric Public Utility, for Authority to Increase Electric Rates (proposed notice of proceeding)
3. 3160-ER-106 - Application of the City of Lodi, Columbia County, Wisconsin, as an Electric Public Utility, for Authority to Increase Electric Rates (proposed notice of proceeding)
4. 2140-WR-104 - Application of the Village of Friendship Water Utility, Adams County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
5. 3240-WR-102 - Application of Luxemburg Municipal Water Utility, Kewaunee County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
6. 3250-WR-101 - Application of Lyndon Station Municipal Water Utility, Juneau County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
7. 3370-CW-104 – Application of Marinette Municipal Water Utility, Marinette, Wisconsin, to Construct a Water Treatment Facility (proposed notice of investigation)
8. 5370-WR-104 - Application of Sheboygan Water Utility, Sheboygan County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)

9. 5810-WR-104 – Application of Sun Prairie Water and Light Commission, Dane County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
10. 5-EI-149 – Application of the City of Menasha and WPPI Energy for Approval of the Sale and Leaseback of Certain Electric Utility Facilities from Menasha to WPPI Energy, Sale to WPPI Energy of Menasha’s Ownership Shares in American Transmission Company, Authority for Menasha to Increase Electric Rates, and a Declaratory Ruling Regarding the Public Service Commission’s Continuing Jurisdiction Over WPPI Energy (proposed notice of proceeding and prehearing conference)
11. 4220-CE-169 – Northern States Power Company – Wisconsin, an Xcel Energy Company, Request for Approval to Construct a Biomass Gasifier at its Bay Front Generating Facility (draft final decision)
12. 5-AE-153 – Application of American Transmission Company LLC, Wisconsin Power and Light Company, Wisconsin Electric Power Company, Madison Gas and Electric Company, Wisconsin Public Service Corporation, and Upper Peninsula Power Company for Approval of a Project Services Agreement and Common Facilities Agreement and Termination of a Transitional Services Agreement  
  
Approval of Compliance Filings (suggested minute) (RN/JB memorandum of 11/24/09)
13. 9300-EI-100 – Investigation on Commission’s Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator (suggested minute) (RN/DK memorandum of 12/7/09)
14. 4220-UR-116 – Application of Northern States Power Company, a Wisconsin Corporation, for Authority to Adjust Electric and Natural Gas Rates  
  
4220-FR-103 – Fuel Rules Proceeding to Adjust Northern States Power Company- Wisconsin, d/b/a Xcel Energy, 2009 Electric Rates Originally Set in Docket 4220-UR-115 (discussion of record)

15. 6690-UR-119 – Application of Wisconsin Public Service Corporation for Authority to Adjust Electric and Natural Gas Rates

Motion of Wisconsin Public Service Corporation to Amend Amended Decision to Replace Electric and Natural Gas Rate Adjustment Caps on Revenue Stability Mechanism with Earnings Cap (suggested minute) (RN memorandum of 11/6/09)

16. 6690-FR-101 – Fuel Rules Proceeding to Adjust Wisconsin Public Service Corporation’s Electric Rates Originally Set in Docket 6690-UR-118

6690-FR-102 – Fuel Rules Proceeding to Adjust Wisconsin Public Service Corporation’s Electric Rates Originally Set in Docket 6690-UR-119

6690-UR-119 – Application of Wisconsin Public Service Corporation for Authority to Adjust Electric and Natural Gas Rates (discussion of record)

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

17. RP10-147-000 – Natural Gas Pipeline Company of America LLC

RP10-148-000 – Northern Natural Gas Company

RP10-149-000 – Great Lakes Gas Transmission Limited Partnership

FERC Investigations into the Rates Charged by Interstate Natural Gas Pipelines (discussion of filing notices of intervention)

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The next open meeting is scheduled for Friday, December 18, 2009, at 10:30 a.m.